



4. Service was effectuated on defendant Aqsa Islamic Bank by sending the FAC and Summons via international registered mail, Receipt #8659371136, to the following address: P.O. Box 3753, Al Beireih, Ramallah 2, 970, West Bank, Palestine. The service package was accepted on July 28, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit B.
5. Service was effectuated on defendant Aradi, Inc. by sending the FAC and Summons via registered mail, Receipt #619389925153, to the following address: 555 Grove Street, Suite 110, Herndon, VA 20170. The service package was accepted on July 21, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit C.
6. Service was effectuated on defendant Barakaat International by sending the FAC and Summons via international registered mail, Receipt #619389911503, to the following address: Hallbybacken 15, Spanga 70, Sweden. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit D.
7. Service was effectuated on defendant Barakaat International Foundation by sending the FAC and Summons via international registered mail, Receipt #619389911514, to the following address: Rinkebytorget 1, Spanga 04, Sweden. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit E.
8. Service was effectuated on defendant Gulf Center SRL by sending the FAC and Summons via international registered mail, Receipt #619389911536, to the following address: Corso Sempione 69, 21049 Milan, Italy. The service package was accepted on

May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit F.

9. Service was effectuated on defendant Hisham Al Talib by sending the FAC and Summons via registered mail, Receipt #619389912646, to the following address: 555 Grove Street, Herndon, VA 20170. The service package was accepted on June 1, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit G.
10. Service was effectuated on defendant Mamoun Darkazanli by sending the FAC and Summons via international registered mail, Receipt #619389911363, to the following address: Uhlenhorseterweg 34 11, Hamburg, Germany 22085. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit H.
11. Service was effectuated on defendant Mamoun Darkazanli Import-Export Company by sending the FAC and Summons via international registered mail, Receipt #619389911569, to the following address: Uhlenhorseterweg 34 11, Hamburg, Germany 22085. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit I.
12. Service was effectuated on defendant Miga-Malaysian Swiss, Gulf and African Chamber by sending the FAC and Summons via international registered mail, Receipt #619389911190, to the following address: Corso Sempione 69, 20149 Milan, Italy. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit J.
13. Service was effectuated on defendant Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC by sending the FAC and Summons via international

registered mail, Receipt #619389911250, to the following address: Corso Sempione 69, 20149 Milan, Italy. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit K.

14. Service was effectuated on defendant Nasco Nasreddin Holding A.S. by sending the FAC and Summons via international registered mail, Receipt #619389911385, to the following address: Corso Sempione 69, 20149 Milan, Italy. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit L.
15. Service was effectuated on defendant Somalia Network AB by sending the FAC and Summons via international registered mail, Receipt #619389911433, to the following address: Hallbybacken 15, Spanga 70, Sweden. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit M.
16. Service was effectuated on defendant Zeinab Mansour-Fattah by sending the FAC and Summons via international registered mail, Receipt #619389911720, to the following address: Heslibachstrasse 20, Kusnacht, Switzerland 8700. The service package was accepted on May 27, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit N.
17. Service was effectuated on defendant Enaam Arnaout by sending the FAC and Summons via the State of Wisconsin, Adams County Sheriff's Department. The service package was delivered to Mr. Arnaout at the Oxford Federal Correctional Institution in Oxford, Wisconsin on April 1, 2004. A true and correct copy of the proof of service is attached hereto as Exhibit O.

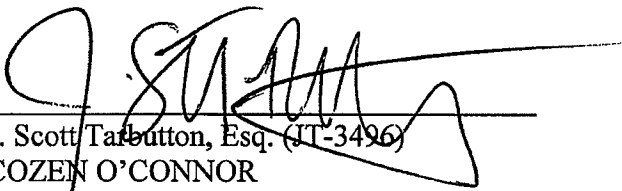
18. Service was effectuated on defendant Benevolence International Foundation (“BIF”) by sending the FAC and Summons via the State of Wisconsin, Adams County Sheriff’s Department. The service package was delivered to co-defendant Enaam Arnaout, in his capacity as the executive director and founder of BIF, at the Oxford Federal Correctional Institution in Oxford, Wisconsin on April 1, 2004. Mr. Arnaout is a sufficiently high-ranking official with the authority and/or responsibility to accept service of process on behalf of AMF. *See Smith v. Islamic Emirate of Afghanistan*, 2001 U.S. Dist. LEXIS 21712, \*12 (S.D.N.Y.) (holding that service of process upon an incarcerated senior officer is a proper method for serving a foreign terrorist organization); *Legends Industries, Inc. v. C.P.P. Corp.*, 49 B.R. 935, 937 (Bankr. E.D.N.Y. 1985) (stating that the person accepting service of process should have the sufficient authority or responsibility within the organization so as to make it reasonable to assume that he will realize his responsibility and know what he should do with any legal papers served upon him). A true and correct copy of the proof of service is attached hereto as Exhibit P.
19. Service was effectuated on defendant American Muslim Foundation (“AMF”) by sending the FAC and Summons via the United States Marshals Service. The service package was delivered to co-defendant Abdul Rahman Al-Amoudi, in his capacity as the founder and registered agent of AMF on June 2, 2004. Mr. Al-Amoudi is a sufficiently high-ranking official with the authority and/or responsibility to accept service of process on behalf of AMF. *See Smith v. Islamic Emirate of Afghanistan*, 2001 U.S. Dist. LEXIS 21712, \*12 (S.D.N.Y.) (holding that service of process upon an incarcerated senior officer is a proper method for serving a foreign terrorist organization); *Legends Industries, Inc. v. C.P.P. Corp.*, 49 B.R. 935, 937 (Bankr. E.D.N.Y. 1985) (stating that the person accepting

service of process should have the sufficient authority or responsibility within the organization so as to make it reasonable to assume that he will realize his responsibility and know what he should do with any legal papers served upon him). A true and correct copy of the proof of service is attached hereto as Exhibit Q.

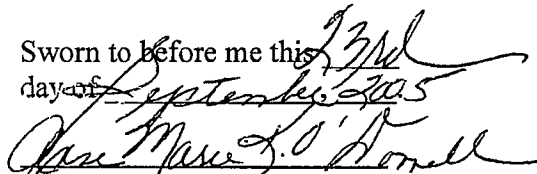
20. Service was effectuated on defendant Saar Foundation by transmitting the FAC and Summons via private process server Daniel Portnoy at the following address: 555 Grove Street, Suite 114, Herndon, VA 22070. Defendant Saar Foundation was served on March 31, 2004. A true and correct copy of the registered mail receipt is attached hereto as Exhibit R.

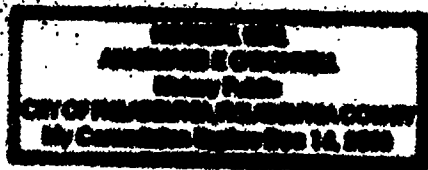
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained herein is true and correct.

Dated: Philadelphia, Pennsylvania  
September 23, 2005

  
J. Scott Tarbutton, Esq. (JT-3496)  
COZEN O'CONNOR  
1900 Market Street  
Philadelphia, PA 19103  
Tel: (215) 665-2000

Sworn to before me this 23rd  
day of September, 2005

  
Notary Public



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